

**PUBLIC MEETING
March 11, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Katie Jerstad, Jeff Sealey, Cheryl Green, Mike Ruppert, and Rita Cortright, Recording Secretary.

Pledge of Allegiance.

Consent Action Items. (Eric Bryson)

- a. Public Meeting Minutes for February 9, 11, 16, 18, 23, and 25, 2010. (Carole Byrnes)
- b. Resolution 2010-94 Ordering a Refund of Taxes/Fees/Assessments Paid by Kathleen H. Dombrovski and Robert W. Hollow in the Amount of \$284.23. (Cheryl Green)
- c. Resolution 2010-95 Ordering a Refund of Taxes/Fees/Assessments Paid by Dean D. Mack & Brian J. & Louise J. Mack, Trustees, in the Amount of \$185.64. (Cheryl Green)
- d. Resolution 2010-96 Ordering a Refund of Taxes/Fees/Assessments Paid by Patrick L. Shiels in the Amount of \$316.61. (Cheryl Green)
- e. Resolution 2010-97 Ordering a Refund of Taxes/Fees/Assessments Paid by M & L Laib, LLC in the Amount of \$137.44. (Cheryl Green)
- f. Resolution 2010-98 Ordering a Refund of Taxes/Fees/Assessments Paid by Quay Investments, LLC in the Amount of \$719.46. (Cheryl Green)
- g. Resolution 2010-99 Ordering a Refund of Taxes/Fees/Assessments Paid by Myron D. and Tamara B. Laib in the Amount of \$240.48. (Cheryl Green)
- h. Resolution 2010-100 Ordering a Refund of Taxes/Fees/Assessments Paid by John R. Berry Revocable Living Trust in the Amount of \$80.54. (Cheryl Green)
- i. Montana Board of Crime Control Subgrant Application for Youth Court Conferencing in the Amount of \$21,851.41. (Laura Erikson). Pulled, no commission action needed.

CAO Bryson reported on the consent action items and recommended approval.

No public comments were received.

Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Designation of County Earmarked Alcohol Tax Money, Boyd Andrew Community Services. Mike Ruppert, CEO of Boyd Andrew Community Services, reported that state law requires that a certain percentage of alcohol tax money go to counties. Boyd Andrew is the state-approved provider for Lewis and Clark County.

Mr. Ruppert gave the commission an update on what's new at Boyd Andrew. Boyd Andrew is in the process of signing an agreement with the Attorney General's Office to do a pilot project for repeat DUI offenders. Boyd Andrew will serve as the facility for these repeat offenders. The Department of Corrections is trying to cut the Boulder methamphetamine treatment facility for female offenders by 20%. The entire budget for chemical dependency is about \$1 million a year and the entire agency is \$7.5 million.

No public comments were received.

Commissioner Hunthausen moved approval of the designation form and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.


Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:08 a.m.

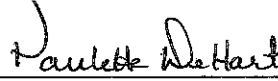
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board